



Working Meeting of the Executive Committee

Monday, August 18th, 2014, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

Greg Hughes, Chair

H. David Burton, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair
(excused)

Robert Hunter, Stakeholder Relations Chair

Agenda

- 1. Safety First Minute** **Dave Goeres**
- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
 - a. Policy 3.2.1 – Monitoring Policy Compliance
 - b. Policy 4.1.3 – Board Policies
 - c. Policy 4.4.5 – Duty of Confidentiality
 - d. Policy 2.2.3 – Insurance & Indemnification
- 3. Finance & Operations Committee Chair Report** **Chris Bleak**
 - a. None
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. Financial Plan & Operating Agreement for Sandy TOD
 - b. Morgan County Annexation Request
 - c. R2014-08-01 - Ratification of Trustee Jeff Hawker
- 5. Information Items** **Greg Hughes, Chair**
 - a. Approval of July 14, 2014 Meeting Report
- 6. Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
 - d. Strategy Session to Discuss Collective Bargaining.
- 7. Action Taken Regarding Matters Discussed in Closed Session** **Greg Hughes**

8. Other Business

Greg Hughes

- a. Chair and Vice Chair Leadership Elections

9. Board Coordination

Greg Hughes

10. Set Board Meeting Agenda

Greg Hughes

11. Adjourn